

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING SCHEDULED
WEDNESDAY, JULY 13, 2022 AT 5:00 PM
MERCIER COMMUNITY CENTER
21 SALEM STREET**

- 1. APPROVAL OF MINUTES FROM LOWELL HOUSING AUTHORITY MEETINGS HELD ON JUNE 8, 2022**
 - **MEETING ON THE STATE ANNUAL PLAN**
 - **REGULAR MEETING OF THE BOARD OF COMMISSIONERS**
- 2. RESIDENT CORRESPONDENCE**
- 3. RESIDENT ORGANIZATION**
- 4. SUBCOMMITTEE REPORT**
 - **6/3/22-APPROVAL OF THE CAPITAL PLANNING SUBCOMMITTEE MEETING MINUTES**
 - **6/28/22-REPORT OF THE FINANCE SUBCOMMITTEE AND APPROVAL OF THE MEETING MINUTES**
 - **7/6/22-REPORT OF THE RESIDENT SUBCOMMITTEE MEETING**
- 5. FINANCE AND AUDIT REPORT**
- 6. REPORT OF THE CHAIR**
- 7. REPORT OF THE EXECUTIVE DIRECTOR**
 - **PRESENTATION BY KATIE SADLIER, JOBSPLUS DIRECTOR, ON THE STATUS OF THE JOBSPLUS PROGRAM.**
 - 7.1.1 MOTION TO APPROVE BUDGET REVISION #1 TO THE STATE CONSOLIDATED (C.667 AND C. 705) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022.**
 - 7.1.2 MOTION TO APPROVE BUDGET REVISION #1 TO THE C. 689 PROGRAM (COMMUNITY RESIDENCES) OPERATING UBDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022.**
 - 7.1.3 MOTION TO APPROVE THE LOWELL HOUSING AUTHORITY'S HUD 5-YEAR CAPITAL FUND PLAN FOR FISCAL YEARS 2022-2026.**
 - 7.1.4 MOTION TO APPROVE THE LOWELL HOUSING AUTHORITY'S ANNUAL PLAN FOR FISCAL YEAR 2023.**
 - 7.1.5 MOTION TO APPROVE CONTRACT CHANGE ORDER #1, IFB 2021-11 ON-CALL ASBESTOS ABATEMENT SERVICES, TO GREEN ENVIRONMENTAL, 296 WEYMOUTH STREET, UNIT C, ROCKLAND, MA 02370 IN THE AMOUNT OF \$45,000.00 FOR ADDITIONAL ABATEMENT SERVICES.**
 - 7.1.6 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION, IFB 2022-6 STACKPOLE STREET WINDOW REPLACEMENT PROJECT TO MARIANO ENTERPRISE, INC., 59 LOWELL ROAD, PEPPERELL, MA 01463 IN THE AMOUNT OF \$235,000.00.**
 - 7.1.7 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION, IFB 2022-7 PLUMBING SERVICES TO N B KENNEY COMPANY, INC., 68 BARNUM ROAD, DEVENS, MA 01434 IN THE AMOUNT OF \$70,000.00 FOR A ONE YEAR CONTRACT PERIOD WITH THE SOLE OPTION TO RENEW FOR ONE ADDITIONAL ONE-YEAR CONTRACT PERIOD.**
 - 7.1.8 MOTION TO APPROVE THE SECTION 8 PROGRAM FAIR MARKET RENT AND PAYMENT STANDARDS FOR 2021-2022, EFFECTIVE AUGUST 1, 2022.**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - **MOTION BY COMMISSIONER ELLIOTT TO APPROVE A LOWELL HOUSING AUTHORITY PARTNERSHIP WITH THE GREATER LOWELL HEALTH ALLIANCE TO INSTALL NALOXBOX KITS AT TARGETED LHA DEVELOPMENTS.**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**